

MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, NOVEMBER 4, 2019

1. Call to Order

Chairman Horcher called the Meeting to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll Call - Village Clerk Elaine E. Simpson called the roll and the following Commission members were present:

Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

4. Approval of Minutes

Approval of Minutes for the Special Meeting of October 7, 2019

Motion by Mary Papantos, second by Jim Ruffatto to approve Minutes as presented.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class C-LC Liquor License from Old Munich Tavern, Inc.

Motion to approve, conditioned on 1) passage of an ordinance by the Board of Trustees granting associated special use approval, and 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class C-LC liquor license.

Village Manager Jon Sfondilis introduced the item and read the conditions for approval; there were no questions from the Board.

Motion by Dave Vogel, second by Ray Lang.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

7. Adjournment

Chairperson Horcher asked for a Motion to adjourn.

Motion by Jim Ruffatto, second by Mary Krueger.

Final Resolution: Motion Approved by voice vote, all Ayes, the meeting adjourned at 6:33 p.m.

Elaine E. Simpson, Village Clerk

Approved this 16th day of December 2019, by the Chairman and Commissioners